

DEFENSE INTELLIGENCE AGENCY  
REGULATION NO. 55-1

HEADQUARTERS, DEFENSE  
INTELLIGENCE AGENCY  
WASHINGTON, DC 20301

13 June 1980

INTELLIGENCE

INTELLIGENCE SUPPORT FOR THE STRATEGIC TRADE CONTROL PROGRAM

1. PURPOSE: To establish policy and responsibilities for DIA participation in the DoD Strategic Trade Control Program and implement DoD Directive 2030.4, "DoD Support for the Strategic Trade Control Program," 11 December 1962.

2. APPLICABILITY: This regulation applies to all DIA elements.

3. SUPERSESSION: This regulation supersedes DIAR 55-1, 25 April 1979.

4. BACKGROUND:

a. Control of trade in strategic materials, equipment, and technology with the Soviet-oriented countries and the Far Eastern Communist areas is provided for in the Export Control Act of 1979, and the Mutual Defense Assistance Control Act of 1951, as amended.

b. The Department of Commerce has primary responsibility for the administration of the Export Control Act covering civil commodities; the Department of State discharges similar responsibilities with respect to the Mutual Defense Assistance Control Act covering military items. The DoD, by provisions of legislation and executive orders, is required to participate in the Strategic Trade Control Program.

c. In accordance with the established national policy, U.S. departments and agencies collaborate in an extensive effort in the development, maintenance, and administration of strategic export controls. The Strategic Trade Control Program is operated through unilateral controls established by the United States and through multilateral controls established in agreement with 14 other nations participating in the control of strategic trade. Coordinating Committee (COCOM) is the generic term

usually used in connection with multilateral controls.

d. Intelligence is supplied to the DoD by the DIA in response to their statement of interest, including that which is applicable to the Strategic Trade Control Program.

5. POLICY:

a. COCOM has established a trade control program to deny the movement from the Free World to the Soviet-oriented countries and the Far Eastern Communist areas of equipment and materials which would assist these countries in the development and production of arms, ammunition, or other implements of war. U.S. unilateral controls are much more restrictive.

b. Determinations by the DoD with respect to the military importance of items coming under review in the Strategic Trade Control Program will be governed by the criteria established for this purpose in interdepartmental and international agreements.

c. The DIA will furnish military intelligence as required by the DoD in support of the Strategic Trade Control Program.

6. RESPONSIBILITIES:

a. The Deputy Director for Scientific and Technical Intelligence (DT) will:

(1) Serve as the action office within the DIA to which the Executive Support Office (ESO) will direct actions referred to the DIA by the Office of the Assistant Secretary of Defense for International Security Affairs (ISA) regarding policy and political considerations, and by the Office of the Under Secretary of Defense for Research and Engineering (OUSDRE) regarding technological matters and the

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processing and coordination of export requests in connections with the Strategic Trade Control Program.

(2) Provide intelligence on any aspect of the requests.

(3) Furnish to the DoD the views of the DIA on matters pertaining to strategic trade controls.

(4) Designate an individual to act as action officer

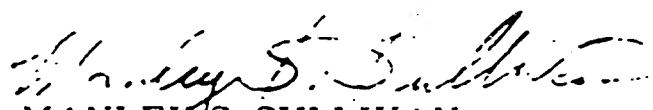
for dealing with ISA and OUSDRE requirements on trade control matters.

(5) Inform the Director, DIA, of significant developments in connection with the Strategic Trade Control Program.

b. The Deputy Director for Intelligence Research (DB) will provide intelligence on military production and supply as requested by DT.

FOR THE DIRECTOR:

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